

**Posted: October 7, 2010**

**Time:**

**Posted by:**



## **AGENDA ADDENDUM**

**BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

**Regular Meeting  
October 12, 2010**

**Mono County Courthouse  
Bridgeport, CA 93517**

### **REGULAR AGENDA**

#### **COUNTY COUNSEL**

Additional Department: Board of Supervisors, Planning

**7a)**  
5 minutes

**2010 Great Basin Water Forum in Reno, Nevada** (Stacey Simon) — Designation of alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada.

**Recommended Action:** Designate alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada on October 21-22, 2010. Provide any desired direction to staff.

**Fiscal Impact:** Approximately \$500.00 (approved by Board on June 15, 2010).



**OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS**

**REGULAR AGENDA REQUEST**

Print

<b>MEETING DATE</b>	October 12, 2010	<b>DEPARTMENT</b>	County Counsel
<b>ADDITIONAL DEPARTMENTS</b>	Board of Supervisors, Planning		
<b>TIME REQUIRED</b>	5 minutes	<b>PERSONS APPEARING BEFORE THE BOARD</b>	Stacey Simon
<b>SUBJECT</b>	2010 Great Basin Water Forum in Reno, Nevada		

**AGENDA DESCRIPTION:**

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Designation of alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada.

**RECOMMENDED ACTION:**

Designate alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada on October 21-22, 2010. Provide any desired direction to staff.

**FISCAL IMPACT:**

Approximately \$500 (approved by Board on June 15, 2010).

\*\*\*\*\*  
LUNCH  
\*\*\*\*\*

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**CONTACT NAME:** Stacey Simon

**PHONE/EMAIL:** 760-924-1704 / ssimon@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR  
**PRIOR TO 5:00 P.M. ON THE FRIDAY  
32 DAYS PRECEDING THE BOARD MEETING**

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

County Counsel  
Marshall Rudolph

OFFICE OF THE  
COUNTY COUNSEL

Telephone  
760-924-1700

Assistants  
Mark Magit  
Stacey Simon

*Mono County*  
South County Offices  
P.O. BOX 2415  
MAMMOTH LAKES, CALIFORNIA 93546

Facsimile  
760-924-1701

Assistant  
Michelle Robinson

To: Board of Supervisors  
  
From: Stacey Simon  
  
Date: October 12, 2010  
  
Re: Great Basin Water Forum

**Recommendation**

Designate alternate Board Member and/or staff person to attend the Great Basin Water Forum in Reno, Nevada on October 21-22, 2010. Provide any desired direction to staff.

**Fiscal Impact**

Approximately \$500.00 (approved by Board on June 15, 2010).

**Discussion**

On June 15, 2010, the Board designated Supervisor Peters to attend the 2010 Great Basin Water Forum in Reno, Nevada. However, Supervisor Peters has indicated that it may not make the most sense for him to represent the Board at this event, due to the upcoming end of his term on the Board.

Consequently, on October 5<sup>th</sup>, your Board designated Supervisor Bauer to replace Supervisor Peters at the Forum, pending confirmation of her availability (as she was not in attendance on the 5<sup>th</sup>). Supervisor Bauer has determined that she is available on the first day of the Forum, but not the second.

This item is placed back on your agenda for further discussion.